

AMENDED 02/19/2024

PUBLIC NOTICE:

The Grantsville City Council will hold a Regular Meeting at 7:00 p.m. on Wednesday, February 21st, 2024 at 429 East Main Street, Grantsville UT 84029. The agenda is as follows:

ROLL CALL

AGENDA:

1. Presentation by Rocky Mountain Power to the Veterans Memorial Committee
2. Presentation by the Historical Preservation Committee
3. Public Comment
4. Summary Action Items
 - a. Approval of Minutes from the February 7th Regular Meeting
 - b. Approval of the Bills
5. Approval of the Water Right Transfer and Banking Agreement between WC-NSR2, LLC and Grantsville City to bank **34.9333** acre-feet of water credits with Grantsville City
6. Approval of the Water Right Transfer and Banking Agreement between SF Residential, LLC and Grantsville City to bank **69.619** acre-feet of water credits with Grantville City
7. Consideration of Resolution 2024-07 a Resolution Of The City Council (The "Council") Of Grantsville City, Utah (The "City"), Dismissing Certain Members And Appointing New Members Of The Board Of Trustees Of The Deseret Public Infrastructure District (The "District")
8. Approval of Resolution 2024-08 awarding the contract for General City Engineering Services
9. Consideration of Resolution 2024-09 approving certain City property to be surplus and authorizing its disposal (Brush truck donation to Stockton)
10. Consideration of Resolution 2024-10 approving for the creation of a Parks and Recreation Lead position
11. Approving the Request for Qualifications for the Veterans Memorial Park Landscape Design and Design Services
12. Approving the RFQ for Engineering Services to design a 2.5 MG Water Storage Tank
13. Consideration of Ordinance 2024-05 approving the amendments to Chapter 19 Grantsville Land Use and Management Code to PUDs
14. Discussion regarding the Outdoor Water acquisition impact fee
15. Council Reports
16. Adjourn

SCAN TO JOIN MEETING VIRTUALLY

Braydee N. Baugh
Grantsville City Recorder



Join Zoom Meeting
<https://us02web.zoom.us/j/82704734362>

Meeting ID: 827 0473 4362

In compliance with the Americans with Disability Act, Grantsville City will accommodate reasonable requests to assist persons with disabilities to participate in meetings. Requests for assistance may be made by calling City Hall (435) 884-3411 at least 3 days in advance of a meeting.